

President Michael Bolz called the regular Board of Education meeting to order at 6:02 p.m. The meeting was held virtually due to COVID-19 pandemic and the link to join was made available to the public.

CALL TO ORDER

Roll Call:

Present: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem
Absent: None

Freedom of Information Request:

FOI REQUESTS

Date:	Requested by:	Info. Requested:	Status:
5/27/2020	Joseph Stephan	Omari Garrett Contract	Sent
5/27/2020	Bob Padjen	Administrator Contracts	Sent
5/28/2020	ABC7- Jon Fagg	Student attendance during e-learning	Sent
6/5/20	Sheryl Black	Superintendent Contracts Lance & Jones-Redmond	Sent

Public Comment- Elvis Slaughter, Sheryl Black, and Gloria Boston submitted statements regarding racial equity in District 215. Tammie Pitts submitted a statement regarding the departure of Dr. Teresa Lance.

PUBLIC COMMENT

School updates were presented by Brian Rucinski for T.F. North, and John Robinzine for T.F. Center., and Jake Gourley for T.F. South.

BUILDING REPORTS

Superintendent's Report

Dr. Teresa Lance gave departing remarks.

SUPER-INTENDENT REPORT

Future Meetings (to be held virtually)

Committee of the Whole Meeting- 7.15.2020- 5:00 p.m.
Regular Meeting: 7.28.2020 – 6:00 p.m.

FUTURE MEETINGS

Member Stepp moved, seconded by Member Oberman, that the Board of Education approve the minutes of the Regular Meeting on 5.26.2020.

Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

APPROVAL OF MINUTES

Member Dust moved, seconded by Member Stepp, that the Board of Education adopt the Work Rules & Regulations for Administrative Support Staff 2020-2022.

Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

OLD BUSINESS

Member Stepp moved, seconded by Member Revis, that the Board of Education approve the Consolidated District Plan 2020-21.

Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

NEW BUSINESS

Member Oberman moved, seconded by Member Dust, that the Board of Education approve the Bi-Annual Review of Written Closed Session Minutes for Release and Closed Session Recordings for Destruction (18 months & older)

Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

Member Yochem moved, seconded by Member Waller, to adopt the Athletic Handbook 2020-21.
Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Stepp, to adopt the Activity Handbook 2020-21.
Ayes: None **Nays:** Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Abstain:** None

Member Revis moved, seconded by Member Yochem, that the Board of Education approve the Aurora University Affiliation Agreement.
Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Oberman, that the Board of Education approve IASB Fall Conference attendance.
Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

Member Stepp moved, seconded by Member Oberman, that the Board of Education adopt the Property Tax Appeal Board (PTAB) Resolution.
Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Revis, that the Board of Education approve the issuance of a TF South student survey regarding a possible change of the school nickname/team name "Rebels."
Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

Member Yochem moved, seconded by Member Stepp, to table the Financial Report.
Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Yochem, that the Board of Education move into closed session at 6:57 p.m. to discuss Pending litigation, collective bargaining matters, student discipline, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.
Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

CLOSED
SESSION

Member Yochem moved, seconded by Member Stepp, that the Board of Education return to open session at 8:27 p.m.
Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None
Present: Bolz, Dust, Stepp, Waller, Revis, Oberman, Yochem

OPEN
SESSION

Member Yochem moved, seconded by Member Revis, to approve the following personnel items:

PERSONNEL
REPORT

1. It is recommended that the Board of Education approve the retirement of Karen Lake, Math Paraprofessional at T.F. North, effective the last day of the 2021-2022 school term.
2. It is recommended that the Board of Education approve the retirement of Cynthia Winbush-Acoff, Guidance Secretary at T.F. North, effective June 17, 2022.
3. It is recommended that the Board of Education approve the resignation of Shikar Boone, System Applications Specialist, effective June 23, 2020.
4. It is recommended that the Board of Education approve the resignation of Pamela Franklin, Cafeteria Aide at T.F. South, effective June 1, 2020.
5. It is recommended that the Board of Education approve the resignation of Kalente Jackson, Deans' Assistant at T.F. Center campuses, effective June 1, 2020.
6. It is recommended that the Board of Education approve the resignation of José Topete, Custodian at T.F. North, effective June 12, 2020.
7. It is recommended that the Board of Education approve the resignation of Antwanique Williams, Athletics & Activities Secretary at T.F. South, effective June 4, 2020.
8. It is recommended that the Board of Education approve the resignation of Colin Yarnelle, Social Studies Teacher at T.F. Center for Academics & Technology, effective June 1, 2020.
9. It is recommended that the Board of Education rescind the employment of Shakira Gross as a Custodian at T.F. North.

PERSONNEL
REPORT

- 10. It is recommended that the Board of Education approve the employment of Julie Kersaan-Potsic as a Music Teacher at T.F. South, effective for the 2020-2021 school term.
- 11. It is recommended that the Board of Education approve the employment of John Muth as a Custodian at T.F. North, effective July 6, 2020.
- 12. It is recommended that the Board of Education approve the reassignment of Christin Passarelli from English Teacher at T.F. North to Dean of Students at T.F Center campuses, effective for the 2020-2021 school term.
- 13. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments, effective immediately:

T.F. North

Resignations:

- Kalente Jackson, *Boys' Track Assistant Coach*
- Tajmar James, *Cheer Assistant Coach*
- Allison Lukaszewski, *Girls' Tennis Co-Head Coach*

T.F. South

Appointments:

- Darrion Payne, *Football Volunteer Assistant Coach**

- 14. It is recommended that the Board of Education approve intermittent FMLA leave for Karen Larson, Custodian at T.F. South, for the 2020-2021 school term.
- 15. It is recommended that the Board of Education approve the following teachers for summer school 2020:
 - Algebra** – Benjamin Faulkner, Tareg Mansour (S1)
 - Biology** – Sabreena Ball (S2), Verneisha Gair
 - Drivers Ed (Behind-the-Wheel)** – Matthew Johnson, Robert Padjen, Frederick Schuldes, Dawn Sosa, Michael Tisza, Jamey Wallace
 - English** – Michael Kawa (S1), Kimberly Praser, Raymond Smith, Chelsea Taylor
 - Geometry** – Katrice Jefferson, Carrie Zegarac (S1)
 - Physical Ed.** – Nancy Welker
 - Special Ed.** – Genevieve Correa (S2), Samantha Mullaney (S2), Hyrine Owens
 - U.S. History** – Aaron Altenburg
 - World History** – Ericka Jones
- 16. It is recommended that the Board of Education approve the following Guidance Counselor Interns for the 2020-2021 school term:
 - Yvonne Miller, *T.F. South*
 - Patrice Thompson, *T.F. North*
- 17. It is recommended that the Board of Education approve the following volunteer for the 2020-2021 school term: Charles DiMartino.

Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

Member Stepp moved, seconded by Member Waller, to approve the following items on the Personnel Addendum:

- 1. It is recommended that the Board of Education approve the resignation of Omari Garrett, Athletic Director at T.F. North, effective June 30, 2020.
- 2. It is recommended that the Board of Education approve the employment of Willie Davis, II as TAOEP Teacher at T.F. Center campuses, effective for the 2020-2021 school term.

Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

PERSONNEL
CONT.

PERSONNEL
ADDENDUM

Member Dust moved, seconded by Member Revis, to table #5 (Innovative Learning by Design, LLC) and #6 (Curriculum Management Solutions Inc.) on the Financial Report.

Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

Member Yochem moved, seconded by Member Waller, that the Board of Education approve the following bills and payroll:


1. Payment of Regular Bills in the amount **\$1,443,325.94** and imprest bills in the amount of **\$11,625.10**
2. Accept monthly payroll report for May, 2020 in the amount of **\$7,567,657.45** and approve payment for the month of July 2020.
3. Approval of the following grants, gifts, and donations:

Company	Purpose	Amount
Socorro Evans	TF North Parent Liaison	\$9372.00
Tonya Reed	TF North Parent Liaison	\$9372.00
Darvel Stinson	TF North Parent Liaison	\$9372.00

4. Approval of the terms of agreement between TF District 215 and the Partnership for Resilience for the 2020-21 school year.
5. ~~Approval of the Proposal for Services with Innovative Learning by Design for 2020-21 School Year (tabled)~~
6. ~~Approval of the contract between Curriculum Management Solutions Inc. and TF District 215 (tabled)~~
7. Ratification of the Amendment to Contract for Transportation Services with Cook Illinois Corporation.
8. Approval of the agreement with Trademark Performance Corporation to provide onsite Athletic Trainer services at \$31.50/hour.
9. Acceptance of the 2020-21 School Employee Loss Fund (SELF) Workers Compensation Pool Proposal of Insurance.
10. Acceptance of the proposed Sears 2014, 2015, 2016 Settlement Agreement.
11. Acceptance of the renewal for Thought Exchange for the 2020-21 school year.
12. Approval of the E-rate Consortium Letter of Agency Agreement and authorization for the IT Director to sign related contract.
13. Approval of 3-year Planned Service Agreements with Johnson Controls for fire alarm maintenance and testing at TF North, TF South, TF CAT, and TF CAL.

Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Yochem, that the Board of Education Meeting adjourn at 8:31 p.m. **Ayes:** Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None


Patricia Stepp, Secretary


Michael Bolz, President


Dominique Newman, Recording Secretary

ADJOURN